

RESOLUTION NO. RS2018-1456

A resolution electing two members to the Board of Directors of The Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County, Tennessee.

WHEREAS, this Council has therefore authorized, approved and confirmed the establishment of The Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County, Tennessee, and elected the members of the Board of Directors thereof; and

WHEREAS, Section 48-101-307 of Tennessee Code Annotated provides that all members of said Board of Directors shall be elected by this governing body; and

WHEREAS, Ms. Shia Hendricks has been nominated for one of said positions by Ed Kindall; and

WHEREAS, Ms. Becky Sharpe has been nominated for one of said positions by Burkley Allen; and

WHEREAS, an election has been conducted pursuant to the Rules of Procedure of the Council of The Metropolitan Government of Nashville and Davidson County on October 2, 2018, which resulted in the election of Ms. Shia Hendricks and Ms. Becky Sharpe.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. Ms. Shia Hendricks, who is not an officer or employee of The Metropolitan Government of Nashville and Davidson County, Tennessee, is hereby elected a director of the Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County, Tennessee, for a six year term ending September 30, 2024; provided, however, that if at the expiration of said term of office of such person a successor thereto shall not have been elected, then such person whose term has so expired shall nevertheless continue to hold office until a successor shall have been elected.

Section 2. Ms. Becky Sharpe, who is not an officer or employee of The Metropolitan Government of Nashville and Davidson County, Tennessee, is hereby elected a director of the Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County, Tennessee, for a six year term ending September 30, 2024; provided, however, that if at the expiration of said term of office of such person a successor thereto shall not have been elected, then such person whose term has so expired shall nevertheless continue to hold office until a successor shall have been elected.

Section 3. All Resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed.

Section 4. This Resolution shall take effect from and after its passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

INTRODUCED BY:

Antoinette Lee

Brenda Haywood
Members of Council